

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION ACCEPTING AVIGATION EASEMENT
FROM LORRAINE CAGLIERO, SUCCESSOR TRUSTEE OF THE CAGLIERO
FAMILY TRUST DATED SEPTEMBER 30, 1971, FREDRICK K. GLICK AND
SHARON S. GLICK, TRUSTEES OF THE FREDERICK K. GLICK AND SHARON S.
GLICK REVOCABLE TRUST, DON A. ERNST AND TERI L. ERNST, TRUSTEES OF
THE ERNST FAMILY TRUST DATED MARCH 15, 1990, GERALD A. WILLIAMS
AND PATRICIA ANNE WILLIAMS, TRUSTEES OF THE GERALD A. WILLIAMS
FAMILY TRUST DATED JANUARY 27, 2000, AND CHARLES L. SENN AND
VIRGINIA K. SENN, TRUSTEES OF THE CHARLES L. SENN FAMILY TRUST
DATED MAY 7, 1997**

The following Resolution is hereby offered and read:

WHEREAS, the County has need of avigation easements in the vicinity of the San Luis Obispo County Regional Airport (076-511-010, 076-512-027, and 053-412-008); and,

WHEREAS, Lorraine Cagliero, Successor Trustee of the Cagliero Family Trust dated September 30, 1971, Fredrick K. Glick and Sharon S. Glick, Trustees of the Frederick K. Glick and Sharon S. Glick Revocable Trust, Don A. Ernst and Teri L. Ernst, Trustees of the Ernst Family Trust dated March 15, 1990, Gerald A. Williams and Patricia Anne Williams, Trustees of the Gerald A. Williams Family Trust dated January 27, 2000, and Charles L. Senn and Virginia K. Senn, Trustees of the Charles L. Senn Family Trust dated May 7, 1997 have submitted a proposed avigation easement for property in the vicinity of the San Luis Obispo County Regional

Airport, to the County of San Luis Obispo, and it is in the public interest that said avigation easement be recorded.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. That the avigation easement, dated December 19, 2013, from Lorraine Cagliero, Successor Trustee of the Cagliero Family Trust dated September 30, 1971, Fredrick K. Glick and Sharon S. Glick, Trustees of the Frederick K. Glick and Sharon S. Glick Revocable Trust, Don A. Ernst and Teri L. Ernst, Trustees of the Ernst Family Trust dated March 15, 1990, Gerald A. Williams and Patricia Anne Williams, Trustees of the Gerald A. Williams Family Trust dated January 27, 2000, and Charles L. Senn and Virginia K. Senn, Trustees of the Charles L. Senn Family Trust dated May 7, 1997, to the County of San Luis Obispo, concerning land in the area of the San Luis Obispo County Regional Airport, be and hereby is accepted by the County of San Luis Obispo in the form set forth in the document attached hereto, which is incorporated herein by reference as though herein fully set forth.

3. That the County of San Luis Obispo hereby consents to the recordation of said avigation easement and the County Clerk/Recorder be and hereby is authorized and directed to record said avigation easement in the San Luis Obispo County Recorder's official records.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By:



Deputy County Counsel

Dated: February 4, 2014

Attachment 1

STATE OF CALIFORNIA,)
County of San Luis Obispo,) ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20__.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

By _____ Deputy Clerk.